

**THE MINUTES
FOR THE AUGUST 13, 2014
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees Maline, McMullen, Milligan and Tobin, Deputy Village Clerk Catherine Romanzcyk, Village Attorney James Matthews, Village Administrator Tim Brojer, Police Chief Ric Bruckenthal.

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION:

Charles Dvorak return to the Board with his details on a proposed dog memorial in the Village Park. Mr. Dvorak explained it would be a solar street lamp located in the rear of the park, small dog tag like plaques would be mounted. The tags could be purchased at Tudor Jewelers and the Northport Parks Department would affix them to the pole. Mayor Doll expressed some concern about the idea, stating he has received several letters regarding dogs, some positive some not.

Betty Koerner, expressed her opposition to the idea, stating people don't clean up after their dogs. The urine is going into the harbor and the smell is unbearable.

Pam Schie, spoke to the Board questioning if they had received her letter/report on the lack of clean recharged water going into the aquifer. She asked that her letter be included in the minutes. (Attached).

BOARD APPROVAL OF WARRANT:

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2014/2015 General Fund bills in the amount of \$135,721.06

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$17,184.32

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2014/2015 Trust Fund bills in the amount of \$1,106.50

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2014/2015 Fire Department bills in the amount of \$38,543.10

COMMISSIONER REPORTS: Trustee Maline reported that interviews for the Waste Water Treatment Plant position have begun with a couple of hopeful candidates.

Trustee McMullen's report explained the storm water barrier which would protect the plant in the event of a storm such as another Sandy or hurricane. The object is to protect the influent tank, which the Mayor explained is like the weak link in the whole system. If breached untreated waste could enter the harbor or salty floodwaters could destroy bacteria to treat the waste. There is a resolution on tonight to authorize Gannett Fleming to do a feasibility study.

Trustee Tobin reported on how the Village could go about financing the barrier wall. Trustee Tobin also reported he has been working with the Suffolk County Planning to get the contract issued for the Waste Water Treatment Plant funding already in place. Trustee Tobin congratulated Debi and Harry Trioli of Fashion and Flowers for moving their business back into the Village.

Trustee Milligan reported everything on the dock is doing well.

Mayor Doll reported highway has been busy this summer, they continue to do street repair, trees, mowing, sweeping and general maintenance. The Mayor also reported, starting August 25, 2014 several roads in the Village will be paved.

ADMINISTRATOR REPORT: nothing to report this evening.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported two incidents where Narcan had to be administered. He went on to further explain that heroin is a real problem in this area. It is not people coming into the Village. It is our children and our neighbor's children. Anyone can be trained in how to administer Narcan. If Narcan was administered to someone not in an overdose situation there would be no adverse effect. The Department also did a controlled buy of marijuana leading to the arrest of three people from the south shore.

NEW BUSINESS: no new business was discussed

OLD BUSINESS: no old business was discussed.

CORRESPONDENCE: no correspondence.

RESOLUTIONS:

On the motion of Trustee McMullen and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2014 – 127 ~ APPROVAL OF THE JULY 15, 2014 MINUTES

WHEREAS: Copies of the minutes of the July 15th, 2014, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014 – 128

COW HARBOR 10K RACE PARKING RESTRICTIONS

WHEREAS: Police Chief Eric Bruckenthal has requested the enactment of temporary parking restrictions in connection with the conduct of the Cow Harbor 10K race to be held on Saturday, September 20, 2014, and

WHEREAS: Chief Bruckenthal has outlined the required temporary parking restrictions in a memorandum to the Board of Trustees, so

BE IT RESOLVED: that the temporary parking restrictions on September 20, 2014 for the times and locations listed in the memorandum from Police Chief Eric Bruckenthal be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, be, and hereby are, adopted.

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2014-129 ~ COW HARBOR DAY PARKING RESTRICTIONS

WHEREAS: Police Chief Eric Bruckenthal has requested the enactment of temporary parking restrictions and Sidewalk Sales Rules and Regulations in connection with the conduct of the Great Cow Harbor Day Festival to be held on Sunday, September 21st 2014 from 4:00 a.m. to 5:00 p.m. and,

WHEREAS: Chief Bruckenthal has outlined the required temporary parking restrictions and Sidewalk Sales Rules and Regulations in a memorandum to the Board of Trustees and

WHEREAS: Chief Bruckenthal has recommended that the Board of Trustees empower, the Great Cow Harbor Day Committee - 2014 with the authority to issue permits for sidewalk and park sales on Cow Harbor Day, and

WHEREAS: Chief Bruckenthal has recommended that the Board of Trustees adopt Rules and Regulations governing sidewalk and park sales as recommended by the Great Cow Harbor Day Committee - 2014, now therefore

BE IT RESOLVED: that the temporary parking restrictions on the dates and for the times listed in the memorandum from Police Chief Eric Bruckenthal be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, and

BE IT FURTHER RESOLVED: that the Great Cow Harbor Day Committee -2014 be, and hereby is, authorized to issue permits for sidewalk and park sales on Cow Harbor Day, and

BE IT FURTHER RESOLVED: that the rules and regulations governing sidewalk and park sales, as recommended by the Great Cow Harbor Day Committee - 2014, be, and hereby are, adopted.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014-130 SURPLUS EQUIPMENT

WHEREAS: The Village hereby accepts the bid of \$2.00 a piece from Bob Clelland for 51 obsolete parking meter heads.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014-131 ENGINEERING PROPOSAL FOR WASTEWATER TREATMENT PLANT HEADWORKS AREA FLOOD PROTECTION

WHEREAS: The Board approves Gannett Fleming proposal for a three Phase approach for the project. Phase I - Flood Protection System Feasibility Analysis, Phase II - Engineering Design and Phase III - Construction Assistance. Phase I is not to exceed \$6,400.

The next regular meeting of the Board of Trustees will be on Tuesday September 2, 2014 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk